



## **Kono Tayee Homeowners Virtual Board Meeting Minutes**

**April 18<sup>th</sup>, 2020**

**10:00 am**

**1. Present at Meeting**

Tom Atteberry, Sarah Glenn, Jay Greenwell, Jim & Becky Hiss, John McCloskey, Boris Popkoff, Debbie Pryor, Celeste Feldman, Todd Marshburn, Michael Kues, Janie Burch, Diane Ayala and Bill, Jim Valentine, Terry & Colleen Hale, Lawrence, Jeremy Bauman, Doug & Mary Lou Milbourn, Joe & Brenda Reyes, Rich Cassin, Dave Wallenstein

**2. Call to Order**

The meeting was called to order at 10:05 am. John McCloskey led the members in the Pledge of Allegiance. Board members attending, John McCloskey, Michael Kues, Debbie Pryor, Sarah Glenn, Tom Atteberry and Jim Valentine. John announced we had a Quorum.

**3. Approval of minutes from January 11<sup>th</sup>, 2020 meeting**

John McCloskey made a motion to approve the minutes from the January 11<sup>th</sup>, 2020 meeting. Debbie Pryor seconded the motion and all were in favor.

**4. Minutes of January 24<sup>th</sup>, 2020 Executive meeting**

Due to an oversight, the minutes from January 24<sup>th</sup>, 2020 was overlooked and not read. This will be on the agenda for the July 11<sup>th</sup>, 2020 Board meeting along with the Approval of said meeting.

**5. Minutes of March 22<sup>nd</sup>, 2020 Executive meeting**

Tom Atteberry read the minutes. We had an Executive meeting March 22<sup>nd</sup>, 2020 at John McCloskey's residence.

**Present at the Meeting** John McCloskey, Michael Kues, Sarah Glenn and Tom Atteberry. Debbie Pryor was absent. During the meeting the Board observed the social safe distancing.

**New Election Rule**

The Board discussed the new Law regarding Elections. All present agreed we need to adapt these Rules to our By Laws. Tom Atteberry made a motion to accept the new election rules that we will be putting into place to the By-Laws. Michael Kues seconded the motion and all were in favor.

**6. Approval of minutes from March 22nd, 2020 Executive Meeting**

John McCloskey made a motion to approve the minutes of the Executive meeting March 22nd, 2020. Michael Kues seconded the motion and all were in favor.

**7. Treasurer Report**

Debbie Pryor read the treasurer's report. I will attach the reports to these minutes. Debbie also read the Budget and Reserve reports. The Budget Committee didn't meet in person, communicated via email. Insurance, garbage and utilities have increased. The Committee decided to keep the dues at the \$300.00 per year. John McCloskey made the motion to approve the budget. Michael Kues seconded the motion and all were in favor. The committee would like to review the Reserve study at a later time. Michael Kues made the motion to approve the Reserve study. I will attach the Budget and Reserve report to these minutes as well.

John McCloskey seconded the motion and all were in favor.

**8. Financial Subcommittee Report**

Sarah Glenn has continued to review all of the Banking information and everything looks good, no discrepancies.

**9. Architectural Committee Report**

Jeremy Bauman read the approved applications to date;

William Lovingood for his dock

Ryan German for his dock

Tony Glenn for a fence

Elizabeth Russell for a fence

Todd Marshburn for an overhang

Property inspections will begin May 16<sup>th</sup>, 2020. If a member is not able to come to the Lake and take care of their weeds please contact either Jeremy or another Architectural committee member and give them an update as to when they might be able to take care of any issues.

**10. Lot 62**

John McCloskey discussed the issues regarding the red tags and an abatement flag. The Board contacted our attorney to get in touch with the County to see what is being done. There was some progress in regards to this, however with the covid-19 and shelter in place, progress has been at a standstill.

**11. Roads Committee and Canal Report**

Jim Valentine has been in contact with Valley Paving. Since our work is not an essential job. In May Jim will try and reach out to them again to see if or when work will be able to start on our road repairs. Jim also spoke in regards to the canal. Jim met with Solitude Lake Management, a large nationwide company. They looked at the canal and the

beach area. Solitude Lake Management will give us an estimate as to what the costs would be to dredge or desilt the canal. Weed spraying of the canal will be done once the County allows it.

#### **12. Update Annual Policy Statement**

John McCloskey and Tom Atteberry will get together later to update the APS. We will be removing the current By-Laws, and adding the amended Election rules to the By-Laws. The APS will be sent out at least 30 days prior to the July 11<sup>th</sup>, 2020 meeting or earlier.

#### **13. Friends and Neighbors Committee Report**

Debi Cormack was not able to attend the meeting, she did give a copy of the report to Tom Atteberry and he read the report.

These cards were sent since the meeting of January 11<sup>th</sup>, 2020

##### **Get Well Wishes to:**

Jim Johnson for knee surgery

Jim Hiss for knee surgery

Lee Melcher for stroke

Ernie Lee for hernia/esophageal surgery

##### **Thoughts of Sympathy to:**

Vern Hunt's Family for their loss of Vern

The Truan Family for their loss of Leon

Carol Benson's Family for their loss of Carol

Marlene Melcher for the loss of her brother-in-law

##### **IN MEMORIAM FOR THE NEIGHBORS WE LOST IN 2019-2020**

Don Viel

Vern Hunt

Leon Truan

Carol Benson

Please contact Debi Cormack at 707 274-6680 if you would like to have a card sent on behalf of the community.

#### **14. Resident's questions and comments**

The Architectural Committee has been getting a large amounts of applications coming in. Rumor of one week to be approved is wrong. Please be patient. If a phone call is needed leave a message, but please don't make multiple calls within the hour. The applications will be processed in the order they come in. Todd Marshburn offered to help with communicating any responses during this pandemic. A question was asked if Jeremy would be able to create a spreadsheet as to which applications have been approved possibly on a monthly basis and send it to the Board.

#### **15. Adjournment**

John McCloskey made a motion to adjourn the meeting. Tom Atteberry seconded the motion and all were in favor. The meeting was adjourned at 11:05 am.